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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 5 July 2013 from the Permanent Mission of Latvia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Latvia to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006).

In accordance with paragraph 25 of Security Council resolution 2094 (2013), Latvia is hereby transmitting its national implementation report (see annex). In the event that further information on the matter is needed, the Government of Latvia stands ready to provide it.

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Annex to the note verbale dated 5 July 2013 from the Permanent Mission of Latvia to the United Nations addressed to the Chair of the Committee

National implementation report

The Republic of Latvia and the other member States of the European Union have jointly implemented the restrictive measures against the Democratic People's Republic of Korea imposed by the Security Council in its resolution 2094 (2013) by taking the following common measures:

- *Council Decision 2013/183/CFSP of 22 April 2013 concerning restrictive measures against the Democratic People's Republic of Korea and repealing Decision 2010/800/CFSP.*

The Council decision sets out the commitment by the European Union to the implementation of the following measures:

- Embargo on arms and related materiel
- Ban on the export of certain goods and technology
- Prohibition of procurement from the Democratic People's Republic of Korea of arms, related materiel and other goods and technology
- Ban on the provision of certain services
- Ban on the provision of new Democratic People's Republic of Korea banknotes and coins
- Ban on the trade in gold, precious metals and diamonds with the Government of the Democratic People's Republic of Korea
- Ban on the export of luxury goods
- Ban on public provided financial support for trade, where such support could contribute to the nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes of the Democratic People's Republic of Korea
- Ban on new commitments for grants, financial assistance and concessional loans to the Democratic People's Republic of Korea
- Enhanced monitoring of the activities of European Union financial institutions with banks domiciled in the Democratic People's Republic of Korea and their subsidiaries, branches and other financial entities outside the Democratic People's Republic of Korea
- Restrictions on the establishment of branches and subsidiaries of, and cooperation with, banks of the Democratic People's Republic of Korea
- Restrictions on the issuance of and trade in certain bonds
- Inspection of and prior information requirement on cargoes to and from the Democratic People's Republic of Korea
- Restrictions on access to European Union airports for certain flights

– Ban on the provision of certain services to certain vessels and aircraft

– Restrictions on admission

– Freezing of funds and economic resources

– Measures to prevent certain specialized teaching or training

– Enhanced vigilance over diplomatic personnel of the Democratic People's Republic of Korea

– Prohibition to satisfy certain claims made by certain persons, entities and bodies

- *Council Regulation (EC) No. 329/2007 of 27 March 2007 concerning restrictive measures against the Democratic People's Republic of Korea* (and its subsequent amendments). The Council has adopted this regulation in order to implement the measures provided for in Council Decision 2013/183/CFSP, which fall under the competence of the European Union.

- *Council Regulation (EC) No. 539/2001 of 15 March 2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement* (and its subsequent amendments). The provisions of this regulation require nationals of the Democratic People's Republic of Korea to be in possession of a visa when entering the European Union. Therefore, the restrictions of admission are to be implemented through visa application process.

The above-mentioned Council regulations are binding in their entirety and directly applicable in member States of the European Union, inter alia, in the Republic of Latvia.

Latvia has the following national legislation requiring an export authorization for the sale, supply, transfer or export of arms and related materiel to third countries and an authorization for the provision of brokering services and other services related to military activities, which, together with Council Decision 2013/183/CFSP provides the basis for enforcement of the arms embargo against the Democratic People's Republic of Korea and the ban on related brokering services:

- *Law on the Circulation of Goods of Strategic Significance* adopted on 21 June 2007 and as subsequently amended.

- Regulations of the Cabinet of Ministers of the Republic of Latvia No. 657 *Procedure of Issuance or Refusal of Issuance of Licenses for Goods of Strategic Significance and the Related Documents to Circulation of Goods of Strategic Significance* adopted on 20 July 2010 and as subsequently amended.

Council Regulation (EC) No. 329/2007 requires member States to determine the penalties applicable to infringements of the restrictive measures. The penalties determined by Latvia are set out in the following national legislation:

The *Criminal Law* adopted on 17 June 1998 and as subsequently amended.